## The MetroHealth System Board of Trustees

## **SPECIAL BOARD MEETING**

**DATE:** Wednesday, March 19, 2025

**TIME:** 1:00pm – 3:00pm

PLACE: Virtual via YouTube Stream:

https://www.youtube.com/@metrohealthCLE/streams

## <u>AGENDA</u>

I. Approval of Minutes

Minutes of February 26, 2025 meeting of the Board of Trustees

II. Executive Session

Return to Open Meeting

III. Recommendations/Resolutions

Resolution for the Approval of the Enterprise Strategic Plan for 2025-2030

